

Town of Odessa

MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR AND COUNCIL MONDAY, APRIL 6, 2009 - 7:00 PM OLD ACADEMY BUILDING

Those present at 7:00 PM:

Mayor Kathy Harvey
Council Member Jeff Glueck
Council Member Bob Grove
Council Member Betts Jackson
Council Member Lindsay Rice

Secretary Barbara Roberts

4 community members, Transcript, De State Police, Representative Dick Cathcart

- I. Call to Order and Pledge of Allegiance- The meeting was called to order at 7:00 PM.
- II. Oath of Office
 - a. Mayor Kathy Harvey administered the oath of office to Betts Jackson and Lindsay Rice for Council seats, 2 year terms.
 - b. Councilmember Betts Jackson administered the oath of office to Kathy Harvey for a 2 year term as Mayor
- III. Roll Call
- IV. Delaware State Police Report- Troop 9 delivered the police report and noted that Lt. Daniels had retired, but will be replaced in the near future. Attached hereto as Attachment A
- V. Approval of Minutes – Regular Meeting 3/2/09

**MOTION BY BOB GROVE, SECONDED BY BETTS
JACKSON: TO ACCEPT THE MINUTES FROM THE 3/2/09
MEETING OF MAYOR AND COUNCIL**

MOTION CARRIED. VOTE: 5 AYE, 0 NAY

- VI. Correspondence

- VII. Treasurer's Report – Dated 3/31/09, Mayor Harvey noted the only change from the report that was emailed to Council earlier was interest received. Attached hereto as Attachment B

MOTION BY BETTS JACKSON, SECONDED BY BOB GROVE: TO ACCEPT THE TREASURERS REPORT

MOTION CARRIED. VOTE: 5 AYE, 0 NAY

VIII. Commission Reports

- a. Historic – 3/12/09 (Meeting Canceled)
- b. Planning – 3/19/09 (Due to lack of quorum, meeting was not held)
- c. Trees – 3/17/09 (Grant application from the Delaware Forestry has been received.

IX. Appointments

- a. Treasurer – No appointment has been found at this time, in the interim Mayor Harvey asked that Council Member Betts Jackson be authorized to be a second check signer. A specific day will be chosen for her to stop by the office to review and sign checks. Mayor Harvey and Councilmember Jackson will go to PNC to start this process.

MOTION BY JEFF GLUECK, SECONDED BY BOB GROVE TO AUTHORIZE BETTS JACKSON TO SIGN CHECKS

MOTION CARRIED. VOTE: 5 AYE, 0 NAY

X. Old Business

- a. Ordinance 2009-1: Sewer Agreement (2nd Reading), Attached hereto as attachment C
 1. Mayor Harvey noted one correction on item #3, that sewer agreement may be canceled by Middletown without penalty upon 7 days written notice – *that was changed to 15 days written notice.*
 2. Councilmember Jackson asked if we were responsible for paying fees as soon as the agreement was signed. *Mayor Harvey answered no, we would only start payment of the fees after the sewer flows.*

MOTION BY BOB GROVE, SECONDED BY BETTS JACKSON: ORDINANCE 2009-1, THAT THE TOWN OF ODESSA SHOULD ENTER INTO AN AGREEMENT WITH THE TOWN OF MIDDLETOWN TO PROVIDE WASTE WATER CAPACITY UP TO 100,000 GALLONS.

**VOICE VOTE: BOB GROVE -AYE
JEFF GLUECK -AYE
BETTS JACKSON -AYE
LINDSAY RICE -AYE
KATHY HARVEY -AYE**

MOTION CARRIED. VOTE: 5 AYE, 0 NAY
MOTION BY BOB GROVE, SECONDED BY BETTS
JACKSON: THAT THE MAYOR SHOULD SIGN
ORDINANCE 2009-1, ENTERING INTO SEWER
AGREEMENT WITH THE TOWN OF MIDDLETOWN

MOTION CARRIED. VOTE: 5 AYE, 0 NAY

XI. New Business

- a. Resolution 2009-04 Community Recognition
 - 1. A resolution to thank John Freeman for his past 4 years of service as a member of Town Council. Mayor Harvey will deliver Mr. Freeman certificate. Attached hereto as attachment D
- b. Resolution 2009-05 Community Recognition
 - 1. A resolution to thank James (Jim) Grant for his past 16 years service as Mayor and Treasurer of the Town of Odessa. Mr. Grant was present to receive his certificate. Attached hereto as attachment E

MOTION BY JEFF GLUECK, SECONDED BY BOB GROVE: TO
ACCEPT RESOLUTION 2009-4 (RECOGNIZING JOHN
FREEMAN AND RESOLUTION 2009-5 (RECOGNIZING JAMES
GRANT

MOTION CARRIED. VOTE: 5 AYE, 0 NAY

- c. Budget Hearings
 - 1. Budget hearings are set for Monday, April 20th at 6:00 pm. This is a working and public meeting

Action: Post meeting by 4/13/09

XII. Next Meeting's Date and Time:

- a. The next meeting is scheduled for 5/4/09, 7:00 pm

XIII. Adjournment

The Delaware League of Local Governments sent an invitation to each Councilmember to attend their Monthly Dinner Meeting on April 23rd. Members must r.s.v.p. by April 12th.

The meeting adjourned at 7:20 PM.

Minutes Submitted: 4/9/09
Date

Secretary

Approved: _____
J:agenda&minutes/2009